September 23, 2026
FATIMA/PSX/26/A-21

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Certified Copies of Resolutions passed at the Extraordinary General Meeting of Fatima Fertilizer Company Limited held on September 22, 2026

Dear Sir,

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copies of the resolutions passed by the members of the Company at the Extraordinary General Meeting of the Company held on September 22, 2026.

Yours sincerely,

Anil Zia
Deputy Company Secretary

Encl: As above

Certified copies of resolutions passed by the shareholders at the Extraordinary General Meeting of the Company held on September 22, 2026

1. **Resolved**, that the minutes of the 23rd Annual General Meeting of the Company held on April 17, 2026, be and are hereby read, confirmed, adopted, and be signed by the Chair as a true record.

2. **Resolved**, that the following seven persons are deemed to have been elected (unopposed) as Directors of the Company for a term of three years commencing from September 22, 2026 in terms of section 159 of Companies Act, 2017:

    1. Mr. Arif Habib
    2. Mr. Fawad Ahmed Mukhtar
    3. Mr. Fazal Ahmed Sheikh
    4. Mr. Faisal Ahmed Mukhtar
    5. Mr. Muhammad Kashif Habib
    6. Ms. Sima Kamil - Independent Director
    7. Mrs. Julie Jannerup - Independent Director

CERTIFIED TO BE A TRUE COPY

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DEPUTY COMPANY SECRETARY

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